MINUTES

CLARK COUNTY HISTORIC PRESERVATION COMMISSION HOWARD HOUSE, OFFICER'S ROW TUESDAY, DECEMBER 9, 2003

Members Present:

Rob Freed, Richard Hovey, Julie Garver, Ronald Lee & Greg Weber

Members Absent:

None

Staff Present:

Derek Chisholm Leann Johnson Holly Chamberlain (contract)

Guests:

Haley Vilhauer Nancy Anderson George Miller Bill Giffin

I. Call to order

II. Minutes:

Ron – 1st; Rich 2nd; All Approved 5/0

III. Public Comments

None

IV. HST 2003-0005 - Nomination

Staff Report meets all four criteria. Recommends listing on local register.

Summit Grove Lodge: (applicant – George Miller)

Sorry to have not been present during the site visit.

Building burned in 1927.

Back portion was the old bakery; electric supply for bakery caused the fire.

The fire totally destroyed the back living quarters.

The "Great Room" was only smoke damaged.

Exterior logs on north and east sides are original as are the 20 plus inch.

beams running through the back portion.

Pillars in "Great Room" are also originals.

Bill Giffin enters – previous owner of lodge

Discussion:

What exactly is being nominated?

Outlying structures:

Pump house built in 1971, but well is older and materials of structure are from 1928 structure.

Other shed to the north was the station house for the gas pump (moved from elsewhere on site) from late 1920's

Record should include a site map as well as better photo documentation and a more complete history.

North of building is native vegetation, cedar trees toward front, grass yard to the north.

Back (west) side is older second growth wooded area.

Where was the 1840's structure? No exact record. Perhaps north of existing structure?

Used to be cabins for lodging on 2 acres across the road and 7.5 acres to the west with more cabins.

Mr. Miller suggests pump house is non-contributing.

the shed from the old gas station is.

The site itself may not qualify without further documentation.

Closed public testimony – Deliberations follow:

Julie is concerned that the building keeps its rural settings.

Rob suggests including the gas-pump station shed as well.

Motion to nominate with condition that the documentation being better Substantiated with more history, photos (old & new) and site plan.

Julie 1st; Greg 2nd All in Favor 5/0

HST 2003-0007

Staff report provided including preliminary findings of tenant improvement application review.

Staff report narrowly focused on Signage and paving plan.

Discussion ensured regarding the ADA ramp and the deck as it relates to the ramp

The landscaping in front also needs to be reviewed in the future.

There was some conceptual discussion of front doors with lights.

Sign to be 3 feet west of sidewalks. 5 feet south of driveway.

(Proposed by applicant)

Julie is concerned that the height of the sign is interfering.

Greg W. did not think the sign was large enough to block the view of the building.

Applicant wishes the sign to be perpendicular to the road.

The brown in the rendering would be natural wood, with black lettering.

Applicant proposes that the sign will be externally lit.

Applicant is willing to put the Louvers back up.

Testimony closed – Deliberations begin:

Greg motions to approve sign as submitted with the body being natural wood or a color appropriate to the time period placed and oriented as proposed but reduced in height to 48 " from existing

grade.

Ron 2nd; All in Favor 5/0

Greg motions for the louvers to be restored to all 4 sides of tower.

Rich 2nd – All in Favor 5/0

V. City Liaison Report

Leann is intending to take some actions to better coordinate the various city staff efforts related to preservation.

Pam Brokaw will be coming forward with information on Slocum House.

Brochure distribution plan was reviewed.

Julie is concerned that the Slocum House plans may be moving to far toward finalization without input. This has been expressed in previous meetings of the Preservation Commission and with the project managers for the Slocum House. Preservation interests can be interpreted as an additional delay and complication, especially when conceptual plans get finalized without input only to be rejected during hearings processes. Therefore, Julie, and the other Commissioners are emphasizing early participation and advisement.

Kiosk poster will be up in late winter/early spring, web is up now.

Leann and Holly will debrief about 2003 outreach effects.

Holly asked whether the CCHPC had input on these matters

Holly asked about training for next year.

Julie complimented results of involvement with Bosco Milligan this last year Julie would like to have more opportunity to brainstorm on events early

Inventory Project:

Holly may proceed with an arm of the Eastern Washington University staff on the project

VI. Unfinished Business

None

Motion to adjourn

Move - Ron $2^{nd} - Greg$ All in favor